

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, June 8, 2023

3:00 PM

Webinar Link: <https://us02web.zoom.us/j/89195928794>

Council Chambers

Council

Council Chambers

CHAPLAIN OF THE MONTH:

Present: Heather Hall, Kevin O'Neill, Teresa Loar, Dan Fowler, Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch, Lee Barnes, Ryana Parks-Shaw, Andrea Bough, Kevin McManus, and Quinton Lucas

Pastor James Watkins - Palestine Missionary Baptist Church

PLEDGE OF ALLEGIANCE:ROLL CALL:PUBLIC OBSERVANCE OF MEETINGS:

Members of the City Council may attend this meeting via videoconference.

The public can observe this meeting at the links provided below.

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

230479 Sponsor: Councilmember Dan Fowler

RESOLUTION - Honoring the work and accomplishments of the KCI Airport Ambassador Program and recognizing its volunteers for 25 years of service to the City of Kansas City, Missouri, and the Kansas City metropolitan area, instilling goodwill, providing positive first and last impressions, and serving millions of people from around the globe.

Sponsors: Fowler, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson, Bough, Bunch, Hall, Lucas and Shields

Attachments: [Authenticated Resolution 230479](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

230480 Sponsor(s): Councilmembers Eric Bunch and Teresa Loar

RESOLUTION - Honoring Andy Rieger for his commitment to Kansas City.

Sponsors: Bunch, McManus, Barnes Jr., Parks-Shaw, Robinson, Bough, Hall, Fowler, O'Neill, Lucas, Shields and Loar

Attachments: [Authenticated Resolution 230480](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

230481 Sponsor: Councilmember Teresa Loar

RESOLUTION - Honoring Dr. Daniel Clemens for his leadership and dedication in North Kansas City Schools.

Sponsors: Loar, McManus, Barnes Jr., Parks-Shaw, Robinson, Bough, Bunch, Fowler, Lucas, Shields and Hall

Attachments: [Authenticated Resolution 230481](#)

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230475 Sponsor(s): Councilmembers Kathryn Shields and Ryana Parks-Shaw

RESOLUTION - Establishing a commission, members to be appointed by the mayor, to research and recommend to the Mayor and City Council alternatives to incarceration, with the goal of informing the number of jail beds that are needed and to be built by the City in coordination with Jackson County, Missouri.

Sponsors: Shields and Parks-Shaw

Attachments: [Docket Memo 230475](#)
[Authenticated Resolution 230475 C.S.](#)

A motion was made that this Resolution be Adopted. The motion carried by the following vote:

Aye: Hall, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: O'Neill, Loar, and Fowler

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230469 Sponsor: Councilmember Heather Hall

RESOLUTION - Amending the Briarcliff-Winnwood Area Plan by amending the Proposed Land Use Plan and Map for an approximately 13.4 acre tract of land generally located at the northwest corner of N.E. 48th Street and N. Randolph Road by changing the recommended land use designation from "Residential Medium Density" to "Light Industrial." (CD-CPC-2023-00059)

Sponsors: Hall

Attachments: [Docket Memo 230469](#)
[230469 cs to org ord-com](#)
[Authenticated Resolution 230469 C.S.](#)

A motion was made that this Resolution be Adopted. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

[230473](#) Sponsor: Councilmember Heather Hall

RESOLUTION - Amending the Shoal Creek Valley Area Plan by amending the Proposed Land Use Plan and Map for an approximately 22.89 acre tract of land generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue by changing the recommended land use designation from "Institutional" to "Institutional, Residential Low Density and Mixed Use Commercial." (CD-CPC-2023-00080)

Sponsors: Hall

Attachments: [Docket Memo 230473](#)
[230473 cs to org ord-com](#)
[Authenticated Resolution 230473 C.S.](#)

A motion was made that this Resolution be Adopted. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

SPECIAL COMMITTEE FOR LEGAL REVIEW

[221060](#) Sponsor: Mayor Quinton Lucas

Approving and authorizing partial settlement of the lawsuit entitled *Russell Elwood, et al., v. City of Kansas City, Mo.*, Case No. 2216-CV26061, to resolve claims brought by the International Association of Firefighters, Local 42.

Sponsors: Lucas

Attachments: [No Fact sheet for ordinance 221060](#)
[Docket memo 221060](#)
[Authenticated Ordinance 221060](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

[230384](#) Sponsor: Director of the Law Department

Approving and authorizing partial, monetary settlement of a lawsuit entitled *Russell Elwood, et al. v. City of Kansas City, Missouri*, Case No. 2216-CV26061 in the amount of \$1,500,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-elwood](#)
[Authenticated Ordinance 230384](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230433](#) Sponsor: Director of the Aviation Department

Authorizing an \$800,000.00 First Amendment to a Facility Repair and Maintenance Contract No. 62210536 with JBT AeroTech Corporation.

Sponsors: Director of Aviation

Attachments: [230433 Docket Memo](#)
[Authenticated Ordinance 230433](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

COMMITTEE ADVANCES:

A motion was made by Councilmember McManus, seconded by Councilmember Barnes, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230451](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Lori D. Lynn for injuries resulting from her job while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-lynn](#)
[Authenticated Ordinance 230451](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus, and Lucas

Out: Barnes

[230452](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Greg Queen v. City of Kansas City, Missouri*, Case No. 2016-CV24186, in the amount of \$82,500.00.

Sponsors: Director of the Law Department

Attachments: [Docket Memo Queen](#)

Held on Docket

[230453](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Huda Saad v. John M. Pisciotta and City Kansas City, Missouri*; Case No. 21CY-CV07271.

Sponsors: Director of the Law Department

Attachments: [docket memo-pisciotta](#)
[Authenticated Ordinance 230453](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus, and Lucas

Out: Barnes

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230462 Sponsor: Director of City Planning and Development Department

Approving the plat of Greenwood Senior Housing, an addition in Jackson County, Missouri, on approximately 2.4 acres generally located at the south side of E. 27th Street, west of Cleveland Avenue and east of Monroe Avenue, creating 1 lot for the purpose of residential senior housing; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2023-00003)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo \(CLD-FnPlat-2023-00003\)](#)
[Authenticated Ordinance 230462](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus, and Lucas

Out: Barnes

230463 Sponsor: Director of City Planning and Development Department

Approving the plat of Barry Car Wash, an addition in Clay County, Missouri, on approximately 2 acres generally located at the southwest corner of Northwest Barry Road and North Hickory Street, creating 1 lot for the purpose of constructing a car wash; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00002)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Templatev31 \(1\)](#)
[Authenticated Ordinance 230463](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus, and Lucas

Out: Barnes

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230440 Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of Kansas City, Missouri, Employees' Retirement System, by repealing Sections 2-1174, 2-1176, 2-1184, 2-1185 and 2-1189 and enacting in lieu thereof sections of like numbers and subject matters to change the required distribution date set by federal law, change the time requirement to vest from ten to five years for employees in Tier 2 and change the composition of the Board of Trustees of the Employees' Retirement System Trust in accordance with the collective bargaining agreements between the City and its unions.

Sponsors: Director of Human Resources

Attachments: [Ordinance](#)
[HR 5 year Vesting Ordinance](#)
[230440com](#)
[Ordinance No. 230440 - Pension Plan Update - May 24 2023](#)
[Ordinance No. 230440 - Pension Plan Update](#)
[230440 cs to org ord-com](#)
[Authenticated Ordinance 230440 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230217 Sponsor(s): Councilmembers Dan Fowler and Teresa Loar

Amending the Major Street Plan to change and amend the street typology of N. Line Creek Parkway from N.W. Barry Road to N.W. 68th Street from parkway to local link. (CD-CPC-2023-)

Sponsors: Fowler and Loar

Attachments: [Docket Memo 230217](#)
[230217 cs to org ord-com](#)
[Authenticated Ordinance 230217 C.S.](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: Ellington

230443

Sponsor: Councilmember Melissa Robinson and Mayor Quinton Lucas

Authorizing the City Manager to negotiate and enter into a development agreement with the team of Grayson Capital, LLC and Corbella, LLC for the phased sale and development of City-owned properties located at the intersection of 18th and Paseo and providing a 90-day period for negotiations.

Sponsors: Robinson and Lucas

Attachments: [Docket Memo 230443 mv edits \(ab edits\)](#)
[Authenticated Ordinance 230443](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: Ellington

230459

Sponsor: Director of Housing and Community Development Department

Appropriating funds in the amount of \$890,000.00 to the Home Investment Fund (HOME) to provide funding for projects that meet the HOME Grant requirements; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo HOME](#)
[Deferred PI Admin Approp](#)
[Authenticated Ordinance 230459](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

Out: McManus

230465 Sponsor: Director of Neighborhoods and Housing Services Department

Accepting \$25,000.00 grant from the State of Missouri in partnership with Essential Families for Digital Demonstration Project serving Kansas City residents in underserved communities with computer hardware, software, and connectivity; authorizing agreement with Essential Families to govern administration of such grant; estimating revenue and appropriating funds in the amount of \$25,000.00 in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Neighborhoods

Attachments: [TMP 3035 - Digital Equity Docket Memo\[32030\]](#)
[Approp Admin - DDP](#)
[NPD DDP Presentation](#)
[Authenticated Ordinance 230465 C.S.](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

Out: McManus

230468 Sponsor: Mayor Quinton Lucas and Councilmembers Andrea Bough and Kevin McManus

Authorizing the City Manager to enter into a Tax Redirection Agreement with Kaw Fresh Market, LLC with the purpose of increasing access to grocery services and incentivizing job creation and investment in Kansas City.

Sponsors: Bough, Lucas and McManus

Attachments: [Docket Memo - Tax Redirection Agreement Kaw Fresh Market LLC](#)
[230468 cs to org ord-com](#)
[Authenticated Ordinance 230468 C.S.](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

230470 Sponsor: Councilmember Heather Hall

Rezoning an area of about 13.4 acres generally located at the northwest corner of N.E. 48th Street and N. Randolph Road from Districts R-6 and R-1.5 to District MPD, and approving an MPD preliminary development plan for a mixed use development consisting of two commercial lots, one storage/distribution/flex space lot and one tract which also serves as the preliminary plat. (CD-CPC-2023-00056)

Sponsors: Hall

Attachments: [Docket Memo 230470](#)
[230470 cs to org ord-com](#)
[Authenticated Ordinance 230470 C.S.](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

230471 Sponsor(s): Councilmembers Kevin O'Neill and Heather Hall

Amending Committee Substitute for Ordinance No. 220364, passed on October 13, 2022, by repealing and replacing Section 5 to provide for an effective date of July 1, 2024.

Sponsors: O'Neill and Hall

Attachments: [Docket Memo 230471](#)
[No Fact Sheet - Resolution](#)

Held on Docket

230472 Sponsor: Councilmember Heather Hall

Rezoning an area of approximately 22.89 acres generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue from District MPD to District MPD, and approving an MPD preliminary development plan, for a mixed use development that will include 34 residential lots, commercial and religious assembly uses and other amenities which also serves as a preliminary plat. (CD-CPC-2023-00055)

Sponsors: Hall

Attachments: [Docket Memo 230472](#)
[230472 cs to org ord-com](#)
[Authenticated Ordinance 230472 C.S.](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Bough, McManus, and Lucas

Out: Parks-Shaw

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230418 Sponsor(s): Mayor Quinton Lucas, and Councilmembers Andrea Bough and Kevin McManus

Declaring a moratorium until June 1, 2024, on the approval of any permits, plan review, project plans, and zoning changes, where the subject matter of the project is a proposed demolition debris landfill, solid waste separation facility or transfer station, or sanitary landfill.

Sponsors: Lucas, Bough and McManus

Attachments: [230418 No Fact Sheet](#)

Held on Docket

230454 Sponsor: Director of the Water Services Department

Authorizing a \$590,000.00 design professional services contract with AECOM Technical Services, Inc., for the Pied Creek Wastewater Pump Station Expansion and Rehabilitation project.

Sponsors: Director of Water Services

Attachments: [230454 Docket Memo](#)
[Ordinance 230454-CUP Summary 1639](#)
[Authenticated Ordinance 230454](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Out: Ellington

230455 Sponsor: Director of the Public Works Department

Reducing an appropriation in the amount of \$1,083,116.48 in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds; appropriating \$1,083,116.48 from the Unappropriated Fund Balance in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds to the project accounts of 63rd Street from Woodland Avenue to Prospect Avenue, and 63rd Street and Zoo Drive; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [230455 Docket Memo](#)
[Committee Substitute 230455 Appropriation-](#)
[Committee Substitute 230455 Docket Memo](#)
[Authenticated Ordinance 230455 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

230477 Sponsor: Mayor Quinton Lucas

Appropriating the sum of \$10,000,000.00 from the Unappropriated Fund Balance of the Convention and Sports Complex Fund for the purpose of funding the City's contribution to the South Loop Link Project ("Project"); authorizing the City Manager to execute a Funding Agreement with the Downtown Council; and designating requisitioning authority.

Sponsors: Lucas, Bunch and O'Neill

Attachments: [Docket Memo 230477](#)
[Authenticated Ordinance 230477 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: Ellington

SECOND READINGS:

A motion was made by Councilmember McManus, seconded by Councilmember Barnes, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230434 Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

Sponsors: Director of Public Works

Attachments: [230434 Docket Memo](#)

A motion was made that this Ordinance be Assigned to Third Read Calendar to the Council, due back on 6/15/2023. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

FIRST READINGS:

A motion was made by Councilmember McManus, seconded by Councilmember Barnes, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230485 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.19 acres generally located at the corner of East 65th Street and Troost Avenue from District B4-2 to District UR and approving a development plan to allow for a non-residential development plan. (CD-CPC-2023-00002)

Sponsors: Director of City Planning & Development

Attachments: [03_CD-CPC-2023-00002_6500TroostAve.](#)
[6500 Troost Ave CPC Powerpoint](#)
[CPCDispo Letter](#)
[CPCStamped Plans](#)
[Docket Memo 6500 Troost Ave.](#)
[Exhibit A](#)

Re-referred to the Neighborhood Planning and Development Committee

230486 Sponsor: Director of City Planning and Development Department

Vacating a portion of unused right-of-way on about 11,000 square feet generally located to the west of Hardesty Avenue between East Truman Road and Van Brunt Drive; and directing the City Clerk to record certain documents. (CD-ROW-2023-00009)

Sponsors: Director of City Planning & Development

Attachments: [CPC Approved Plan \(05-16-2023\)](#)

[1.1 1.2 CD-CPC-2023-00046 GuadalupeCenters 5 16 2023](#)

[5-16-2023 CPC PPT](#)

[Docket Memo](#)

[CPC Disposition Letter \(05-16-2023\)](#)

referred to the Neighborhood Planning and Development Committee

230488 Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Brownfield Revolving Loan Fund; estimating and appropriating revenue in the amount of \$3,000,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

Sponsors: Director of City Planning & Development

Attachments: [G64SBRLF Supplemental 06-2023](#)

[Docket Memo 2023 Supplemental RLF rev.](#)

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

[230490](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 17.82 acres generally located at Truman Road and Van Brunt Boulevard from Districts B3-2 and R-2.5 to District UR and approving a development plan to allow for four additional buildings. (CD-CPC-2023-00046).

Sponsors: Director of City Planning & Development

Attachments: [CPC Approved Plan \(05-16-2023\)](#)
[CPC Disposition Letter \(05-16-2023\)](#)
[1.1 1.2 CD-CPC-2023-00046 GuadalupeCenters 5 16 2023](#)
[5-16-2023 CPC PPT](#)
[Zoning Exhibit](#)
[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

[230491](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 100 acres generally located at the northeast corner of N.W. 108th Street and N.W. Skyview Avenue (approximately 800 feet north) from District AG-R to District MPD to allow for a residential development, which also serves as a preliminary plat, creating 249 detached lots and 340 multi-family and 9 tracts in 7 phases. (CD-CPC-2023-00017).

Sponsors: Director of City Planning & Development

Attachments: [07 CD-CPC-2023-00017 CPCStaff Report 04-04-23](#)
[Docket Memo CD-CPC-2023-00017](#)
[Exhibit A Section Map](#)
[CD-CPC-2023-00017 Approved Plan](#)
[04 04 23 CPC O](#)
[CD-CPC-2023-00017 CPCDispo 04-04-23](#)

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

230492 Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the 22nd Amendment to the KCI Corridor Tax Increment Financing Plan and approving the 22nd Amendment to the KCI Corridor Tax Increment Financing Plan.

Sponsors: City Manager's Office and Tax Increment Financing (TIF) Commission

Attachments: [KCI Corridor 22nd Amendment - DOCKET MEMO](#)
[KCI Corridor TIF Plan - 22nd Amendment Plan\(606952475.1\)](#)
[TIF KCI Corridor - Exhibit 6 \(Budget\) to 22nd Amendment to TIF Plan\(606952468.1\)](#)

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

230493 Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the Seventh Amendment to the Linwood Tax Increment Financing Plan and approving the Seventh Amendment to the Linwood Tax Increment Financing Plan.

Sponsors: City Manager's Office and Tax Increment Financing (TIF) Commission

Attachments: [TIF Linwood - Seventh Amendment to TIF Plan\(606548333.2\)](#)
[Linwood Shopping Center 7th Amendment - EXHIBIT 4A - Budget of Redevelopment Project Costs](#)
[Linwood Shopping Center 7th Amendment - DOCKET MEMO map](#)

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

230494 Sponsor: Councilmember Andrea Bough

Approving a modification of the incentivized project construction timeline for the Hyatt House Hotel Project, located at 900 Broadway Boulevard.

Sponsors: Bough

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

230496 Sponsor: Director of City Planning and Development Department

Approving the petition to amend the Westport Community Improvement District; amending the Westport Community Improvement District generally located at West 40th Street to the north, Broadway Boulevard to the east, Archibald Avenue, West 42nd Street, and West 42nd Terrace to the south, and Bridger Road and Southwest Trafficway to the west in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Sponsors: Director of City Planning & Development

Attachments: [Westport I CID Docket Memo 6-6-23](#)
[Exhibit 1- Westport I CID 2nd Petition to Amend FULL](#)
[CLEANED-Westport I CID Boundary - 06062023](#)
[Westport I CID Legal Description](#)

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

230497 Sponsor(s): Councilmembers Dan Fowler, Heather Hall and Kevin O'Neill

Approving the plat of Golden Plains Technology Park - Zone 3, a subdivision in Clay and Platte Counties, Missouri, on approximately 366 acres generally located at the southeast corner of the intersection of N.W. 128th Street and U.S. 169 Highway, creating 2 lots for the purpose of a data center and electrical substation; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00003).

Sponsors: Fowler, Hall, O'Neill and Loar

Attachments: [Legislation Details - Ordinance No. 230 - plat of GPTP - Zone 3 \(992502xA006D\)](#)
[Evergy Sanitary Sewer \(968169xA006D\)](#)
[Sanitary Sewer Easement - Evergy Parcel \(950734-3xA006D\)](#)
[Easement for Water Main and Appurtenances - Evergy \(968198xA006D\)](#)
[Easement for Water Main And Appurtenances - Evergy Parcel \(950701-5xA006D\)](#)
[Utility Easement - Evergy \(968195xA006D\)](#)
[Utility Easement - Evergy Parcel \(950661-5xA006D\)](#)
[Covenant to Maintain Storm Water Detention Facility and BMP Facilities - Plat of Project Velvet \(953020-4xA006D\)](#)
[CPC Disposition Letter - Final Plat 3-1-2022 \(964565xA006D\)](#)
[3210 staff report](#)
[Final Plat - Golden Plains Technology Park - Zone 3 \(992515xA006D\)](#)
[3210 docket memo](#)

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

230502 Sponsor: Councilmember Andrea Bough

Amending Chapter 14, Code or Ordinances, by repealing Section 14-14, Special exceptions from distance requirements for keeping of livestock, and enacting in lieu thereof a new section of like number and subject matter, allowing the director of neighborhood services to issue thirty-day, special exception periods for Section 14-12's prohibitions on both keeping livestock within 200 feet of a building used by human beings, and keeping more than two such animals beyond such distance; waiving the limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; appropriating \$1,000.00 from the Unappropriated Fund Balance of the General Fund for the purpose of educating the public about the ordinance and benefits of livestock agricultural maintenance; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bough

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**230478** Sponsor: Director of the Water Services Department

Authorizing a \$3,864,415.00 construction contract with Hartline Construction, LLC, for the Water Services Administration Building and I/T Improvements and ADA Compliance project; authorizing a maximum expenditure of \$4,239,415.00; authorizing a \$292,195.00 design professional services Amendment No. 4 to Contract No. 1519, for the Various Building and I/T Improvements and ADA Compliance Implementation Water Services Department Building (SLBE-WSDEPS) project with Wellner Architects, Inc., for a total contract amount of \$750,195.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [1519 Approved DPS SLBE-WSDEPS](#)
[1682 Approved Construction Goals](#)
[1682 Construction CUP Document Submittal](#)
[1682 CUP Approval & CUP Summary](#)
[1682-1519 Amendment 4 Docket Memo](#)
[1519 Executed DPS Contract and Amendments 1 to 4](#)
[1682 Construction Contract](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

[230483](#) Sponsor: Director of the Water Services Department

Authorizing a \$1,878,800.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement along 1st Street/Guinotte Avenue, Campbell Street to I-35/I-29 project; and authorizing a maximum expenditure of \$2,066,680.00.

Sponsors: Director of Water Services

Attachments: [9620 Approved Goals](#)
[9620 CUP Document Submittal](#)
[9620 Docket Memo](#)
[9620 Construction Contract](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

[230484](#) Sponsor: Director of the Water Services Department

Authorizing a \$400,000.00 design professional services contract with Jacobs Engineering Group, Inc., for the Smart Sewer Flow Data Analytics project; and authorizing two successive one-year renewal options for a maximum expenditure of \$1,200,000.00 with further City Council approval.

Sponsors: Director of Water Services

Attachments: [CN1627 Docket Memo](#)
[CN1627 Approved Goals](#)
[CN1627 CUP Approval and Summary](#)
[CN1627 CUP Documents](#)
[CN1627 DPS Contract](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

[230487](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a one-year piggy-back contract with ConvergeOne, Inc, that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold for the purchase of Dell products and services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

Sponsors: Director of General Services

Attachments: [EVP3902 CSDGKC C062518 - KCMO FINAL 040723](#)
[CREO Goals Request Form EVP3902 041423-signed \(1\)](#)
[Docket Memo Template- EVP3902 041323](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

[230489](#) Sponsor: Director of the General Services Department

Declaring certain real property generally located at 6550 N.W. Prairie View Road, Kansas City, Platte County, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Director of General Services

Attachments: [Ord 210954 R-2021-00991 6550 NW Prairie Vw RoW Dedctn](#)
[Areas 1 & 2 Trct Map Exhbt OK hj 04132020](#)
[Area 2 Remainder Description 04-13-2020 OK hj 04132020](#)
[Warranty Deed 2014 6550 NW PV](#)
[Surplus Ordinance 6550 NW Prairie View 2022](#)
[CREO Nondiscrimination and Equal Opportunity Review Form](#)
[2.22.2023-signed](#)
[Docket Memo 6550 NE Prairie View](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

230495 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a construction contract with the Kansas City Streetcar Constructors (“KCSC”) in an amount not to exceed \$1,600,000.00 for construction services to support the Linwood Boulevard and Main Street Intersection Improvement Project; waiving contract solicitation and award provisions; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89008890](#)
[CREO Docket Memo - 6.12.2023](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

230498 Sponsor: Councilmember Katheryn Shields

Approving a Special Character Overlay to be known as the Westport Overlay District to create development and site design standards for the Westport area on about 62 acres located along Westport Road starting at Southwest Trafficway to the boundary of the Main Corridor Overlay district and along Pennsylvania Avenue from 39th Street to 43rd Street. (CD-CPC-2023-00062)

Sponsors: Shields

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

230499 Sponsor: Councilmember Kevin O’Neill

Amending the Major Street Plan for Kansas City at Tiffany Springs Parkway, on the west side of Interstate 29 to N. Amity Avenue, by realigning the location of Tiffany Springs Parkway to the south, and directing the City Clerk to file certain documents with the appropriate offices. (CD-CPC-2023-00068)

Sponsors: O’Neill

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

230500 Sponsor: Councilmember Kevin O'Neill

Rezoning a tract of land of about 22.73 acres generally located at 8201 N.W. Tiffany Springs Parkway and 7900 N.W. 101st Terrace from Districts M2-3 and B3-3 to District M2-3 and approving a development plan with preliminary plat to allow for a three-phased construction of industrial buildings on about 265.88 acres generally located at the terminus of Tiffany Springs Parkway, west of I-29 extending to N. Amity Avenue. (CD-CPC-2023-00044 & CD-CPC-2023-00045).

Sponsors: O'Neill

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

230501 Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of Parks and Recreation to execute a Real Estate Sale Contract, Special Warranty Deed, and related documents to complete the transfer of approximately 11.858 acres consisting of right of way for the proposed Tiffany Springs Parkway between N.W. Prairie View Road to N. Amity Avenue for the purpose of realignment of the proposed Tiffany Springs Parkway; authorizing the City Manager or his designee to accept a Special Warranty Deed of approximately 11.791 acres as replacement right of way for the proposed Tiffany Springs Parkway between N.W. Prairie View Road to N. Amity Avenue; accepting said Special Warranty Deed for Parkway purposes as identified on the Major Street Plan that shall comply with Section 88-323 of the Zoning and Development Code; and directing the Clerk to record a certified copy of this ordinance with the Platte County, Missouri Recorder of Deeds.

Sponsors: O'Neill, Bunch and Bough

referred to the Transportation, Infrastructure and Operations Committee due back on 6/14/2023

FLOOR INTRODUCTION (S)

230503 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Acknowledging the life and legacy of Cameron D. Lamb and making June 8, 2023, Cameron D. Lamb Day.

Sponsors: Robinson and Ellington

Attachments: [Authenticated Resolution 230503](#)

Move the provision contained in Council Rule 4.01 that the City Clerk shall docket no more than three special actions at each regular meeting of the Council be temporarily suspended.

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Out: Hall

[230504](#) Sponsor: Councilmember Brandon Ellington

RESOLUTION - Honoring Shawn Copeland Sr., CEO of Grown Folks Entertainment.

Sponsors: Ellington

Attachments: [Authenticated Resolution 230504](#)

Move To Introduce

Adopted

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Out: Hall

[230505](#) Sponsor: Councilmember Andrea Bough

RESOLUTION - Declaring June Pride Month, celebrating the Heartland Men's Chorus (HMCKC) continuous support of the LGBTQIA+ community and authorizing the City Manager to display flags celebrating LGBTQ+ Pride Month.

Sponsors: Bough

Attachments: [Authenticated Resolution 230505](#)

Move To Introduce

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

230506 Sponsor: Councilmember Andrea Bough

Approving the petition to amend the 4840 Community Improvement District; amending the 4840 Community Improvement District generally located at 48th Street on the north between Roanoke Parkway on the east and Belleview Avenue on the west in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Sponsors: Bough

Move To Introduce

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

230507 Sponsor: Councilmember Dan Fowler
Amending Committee Substitute for Ordinance No. 220364, passed on October 13, 2022, by repealing and replacing Section 5 to provide for an effective date of October 1, 2023.

Sponsors: Fowler

Move To Introduce

referred to the Neighborhood Planning and Development Committee due back on 6/14/2023

COMMUNICATIONS:**230482** Notice to the City Clerk an Amended Petition for the 4840 Community Improvement District.

Attachments: [4840 CID Amended Petition](#)

received and filed

MISCELLANEOUS BUSINESS:

1. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys; or
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate; or
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters; or
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations; or
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding; or
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors; or
- Pursuant to Section 610.021 subsections 20 and 21 of the Revised Statutes of Missouri to discuss security systems for operation of a computer system or computer network.

2. Members of the City Council may attend this meeting via videoconference. The public can observe this meeting at the links provided below.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOublg4fok>
- Watch Channel 2 on your cable system.

The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.